

COMMISSION MEETING MINUTES
January 24, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on January 24, 2006. Members present were Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Page was excused for a NACO conference in Arizona.

Request for
Sale of Surplus
Property Along
Mountair Park
No 1 and 2
Subdivisions

Kent Sulser, Davis County Community and Economic Development, presented a request for notice of sale of Davis County surplus property. The property is south of 1800 North and east of 3000 West streets in Clinton. It is the northwest corner SW1/4 of Section 28, T5N-R2W of the Salt Lake Meridian in Clinton, Utah, of Davis County. The parcel number is 14-020-0006 and is a narrow strip of ground approximately 12.7 to 7.4 feet wide and runs 1,320 feet along Mountair Park No. 1 and No. 2 subdivisions. It is anticipated to be by a negotiated sale to the abutting property owners. The property came to the County in 1980 on a tax sale. Jay Flinders stated he has the interest as a property owner to the west. He stated that the land had been part of an inheritance to his mother at the time of marriage. Commissioner Hansen made a motion to request the involvement of the Davis County Surveyor to clarify the description of the property and to give an approval for placement of the ad to run in the newspaper. Commissioner McConkie seconded the motion. All voted aye.

Addendum
#2003-039B
Davis School
District Funds
for STARS for
Family
Program

Sally Kershisnik and Paula Johnson, Davis County Health Department - Nursing Division, presented an addendum #2003-039B with the Davis School District. It is the annual renewal for the STARS for Family Program. This is an alcohol abuse prevention program which uses nursing services of Davis County. The target population is junior high school students. It is a receivable in the amount of \$94,000.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2005-53H
Ascent
Construction,
Inc. for
Centerville
Branch Library

Barry Burton, Davis County Community and Economic Development, presented change order #2005-53H with Ascent Construction, Inc. The additional costs are for added electrical circuits to security panel and circulation desk, repainting east wall of entry, patch gyp board where lights added and fill in window at County request. Also there were costs to lower the ceiling in the auditorium and painting exterior metal soffit material. The change order is a payable of \$2,981.81. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2002-306A
Evercom for
Revenue from
Inmate
Telephone Use
and
Technology
Grant

Kevin McLeod, Chief Deputy Davis County Sheriff's Office, presented an amendment #2002-306A with Evercom. It is to increase the profit revenue for inmate telephone use from 44% to 46%. The period of contract runs through December 10, 2012. Evercom will also provide a Technology Grant for \$300,000.00 effective January 1, 2007 for technology services or equipment purchased from third party vendors. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-14
CorEMR
Electronic
Medical
Records Access
for Jail

Kevin McLeod, Davis County Sheriff Office, presented agreement #2006-14 with CorEMR Electronic Medical Records of Midway, Utah. The company will provide an electronic medical records system for the jail. It is a payable in the amount of \$100.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Agreement
#2006-15
Rimrock
Technologies
for Phone
System At
Centerville

Pete Giacoma, Davis County Library Director, presented agreement #2006-15 Rimrock Technologies, Inc. The company will do the installation of the telephone system at the Centerville Branch Library. It is a payable in the amount of \$2,744.00. Commissioner Hansen made a motion to approve. Commissioner

McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-16 J.
Willard
Marriott
Library to
Digitize
Clipper
Newspaper

Pete Giacoma presented agreement #2006-16 with J. Willard Marriott Library – University of Utah. The library will assist with the digitization of the Davis County Clipper for the dates of 1/1/1925 through 12/31/1939. It is a payable in the amount of \$10,296.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-17
Legacy Junior
Rodeo
Association of
Legacy Center
Rental

Dave Hansen, Davis County Fair Park Director, presented agreement #2006-17 with the Legacy Junior Rodeo Association. The Legacy Junior Rodeo Association has a youth rodeo almost monthly. They rent on a week night (Tuesday) that would likely go unused if they didn't rent. This event brings in hundreds of kids and their parents with the majority being from outside of Davis County. It is a receivable in the amount of \$1,800.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-18
Silver Teapot
Antiques for
Rental of
Exhibit
Buildings

Dave Hansen presented agreement #2006-18 with Silver Teapot Antiques. Silver Teapot is an antique auction. They rent the two large exhibit buildings for their auction. The dates are September 21-24, 2006. It is a receivable in the amount of \$2,538.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-19
Crane,
Christensen &
Ambrose for
Annual Audit

Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2006-19 with Crane, Christensen & Ambrose. The company will do the annual audit for the year ending December 2005 for Davis County. It is a payable in the amount of \$20,180.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner Hansen made a motion to approve the commission meeting minutes of January 10 and 17. Commissioner McConkie seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Approval of
Budget
Changes

Steve Rawlings, Davis County Clerk/Auditor, presented the following two budget changes:

- (1.) Approved dump truck for Public Works that did not make it into final 2006 budget passed on 12/15/05 in the amount of \$2,850.00.
- (2.) Approved Animal Control truck light bar and shell that did not make it into final 2006 budget passed on 12/15/05 in the amount of \$35,000.00.

Commissioner Hansen made a motion to approve both budget changes as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Announcement
of Approval of
Legacy
Parkway
Supplemental
Environmental
Impact
Statements

Commissioner McConkie announced the Federal Highway Administration and the Army Corps of Engineers issued Records of Decision Monday, approving the Legacy Parkway Supplemental Environmental Impact Statements. Additionally the Corps issued a permit clearing the way for work to resume on the 14-mile parkway and 2,225-acre nature preserve. The Utah Department of Transportation will head to Federal District Court Wednesday to have the injunction that stymied construction on the Legacy Parkway in November 2001 lifted.

Meeting adjourned.